

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 9, 2013
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Gauerke, Szeklinski, Draskovich, Attorney Dubis and residents of the Town. Supervisor Jeschke was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated August 12, 2013 with changing the 2nd Draskovich to Szeklinski and Special Meeting minutes dated August 12 and August 21, 2013, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried. Supervisor Szeklinski read the Treasurer's report.
5. Correspondence: Chairman Hincz referenced a letter he had received from the DNR indicating they wanted to put in a 12 car parking lot on the former Bronenkant property located at 28940 Fir Ln. Hincz indicated that he had written a letter on September 6, 2013 expressing opposition to this idea. Hincz will continue this issue.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that arrests/citations are up 225 from 2012. Chief thought this may be due to the Hwy. 164 project. Chief also attended the weekly Thursday DOT meetings and spoke about reports of erratic driving by dump trucks. He was assured that this would no longer be a problem.
 - Purchase of new squad- Chief indicated that the police dept. is in need of a new squad. Hincz had created a spreadsheet showing mileage and hours. Dubis questioned if there was "old" impact monies. Treasurer will have to review. Chief Todd Bluhm requested that if they get a new squad to leave room for a fire radio that TVFC would donate. Supervisor Szeklinski motioned to approve the purchase of a new squad and to work with the TVFC in possibly selling them the old squad, seconded by Supervisor Gauerke. Supervisor Jeschke was excused but had a sign letter indicating her approval of the purchase. 5-0. Motion carried.
 - Hincz noted that the Town and the police dept. are at an impasse with the union. Chairman Hincz appointed Supervisor Gauerke as the primary contact and Supervisor Szeklinski to assist as required. Chairman Hincz will still be involved.
 - (b) Tichigan Vol. Fire Co. - Chief Todd Bluhm requested that the Chief leave room for a fire radio and that TVFC would donate. Chief Bluhm reported everything passed certification. Discussion regarding uniform numbering signs. No action needed.
 - (c) Waterways Committee- None
 - (d) Park- Discussion over repair of the pavilion at fire station #2. Waukesha Kennel Club sent a letter requesting that they be allowed to hold a function next year at the park Chairman Hincz indicated that the Town is willing to consider the idea and work with the kennel club.
 - (e) Road Dept. – Ken Hinz had information regarding a clean sweep. Ken Hinz felt that the town recycling center was full service and there is a prescription drop-off box at the Town Hall. Supervisor Draskovich reported that the applicants were down to 3. Special meeting to be held September 17, 2013 at 5:15 pm for the final interviews.
 - (f) Town Planning Recommendations- No applicants
7. Old Business:
 - (a) None

8. New Business:

- (a) Resolution re: arena tax- Supervisor Szeklinski motioned to approve the resolution, seconded by Supervisor Draskovich. 4-0. Motion carried.

Supervisor Szeklinski motioned to adjourn the meeting at 6:18 PM, seconded by Supervisor Gauerke. 4-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk